Finance Committee

350 Main Street Webster, MA 01570

Mathew Fitton, Chairman Joshua Sterczala, Vice Chairman Courtney Friedland, Recording Secretary Jennifer Findlay Joseph Ralph Michael Finamore Sarah Sansom Scott Dziedzic

Webster Finance Committee

Meeting Notice/Agenda

Tuesday, June 14, 2022
Selectmen's Meeting Room
Webster Town Hall
350 Main Street, Webster MA 01570
6:00 P.M.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Webster Finance Committee will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.websterma.gov. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. For this meeting, members of the public who wish to watch the meeting may do so via Zoom. To join, residents should login into Zoom at this site https://us02web.zoom.us/join and enter Meeting ID 983 9089 0615. Those who would like to participate in or watch the meeting, must preregister by 3:00 PM on Tuesday, June 14, 2022 by emailing selectmen@webster-ma.gov and request access to the meeting. A password will then be emailed to registrants. This is necessary to avoid any interruptions by "Zoom bombers." In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

- 1. Call Webster Finance Committee to Order
- 2. Pledge of Allegiance
- 3. Reorganization of the Committee (Votes Possible)
- 4. Approve Minutes (Votes Possible)
 - a. January 20, 2022
 - b. February 10, 2022
 - c. April 4, 2022
- 5. Town Administrator Report (Votes Possible)
- 6. Town Accountant / Finance Director Report (Votes Possible)
- 7. Review of Special and Annual Town Meeting Warrants (Votes Possible)
 - a. Special Town Meeting Warrant Tuesday, June 21, 2022
- 8. Discuss Topics and Business of Prior Meetings (Votes Possible)
 - a. Audit Committee
 - b. Capital Planning
- 9. Discuss New Topics and Business (Votes Possible)
 - a. None at time of posting
- 10. Proposed Future Meeting Date(s) (Votes Possible)
 - a. Tuesday, June 21, 2022
 - b. Monday, July 11, 2022
- 11. Webster Finance Committee Mail
- 12. Items not anticipated 48 hours in advance of meeting time
- 13. Adjournment (Votes Possible)

Conflict of interest Law - New members and bi-annual renewals. Please remember to submit your completion certificates of the Conflict of Interest Law to the town clerk. https://www.mass.gov/complete-conflict-of-interest-law-training-and-summaries#:~:text=Every%202%20years%2C%20all%20state,and%20every%202%20years%20there after.

Everyone on the committee is deemed a municipal employee and must complete the training. This requirement is also for Personnel and Audit committee. Members should be sworn in for these committees as well.